

# Florida Department of State

Division of Corporations Public Access System

#### Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000276186 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : JEFFREY M. JACOBS, C.P.A., P.A.

Account Number : 110516003447

Phone Fax Number

: (904)260-0483

: (904)260-0348



# FLORIDA PROFIT CORPORATION OR P.A.

#### MAB JAX COMPANY

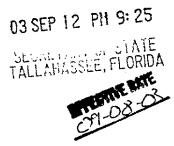
Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

9/12/03

#### ARTICLES OF INCORPORATION

OF

#### MAB JAX COMPANY



The undersigned, acting as the incorporator of a corporation under the Florida General Corporation Act, adopted the following Articles of Incorporation for such corporation:

#### ARTICLE I

#### NAME/PRINCIPAL OFFICE/MAILING ADDRESS:

The name of the corporation is:

#### MAB JAX COMPANY

Start date: September 8, 2003

The principal office and mailing address is:

1895 San Marco Boulevard

Jacksonville, Florida 32207

#### ARTICLE II

#### REGISTERED OFFICE AND REGISTERED AGENT:

The street address of the initial registered office is:

225 Water Street, Suite 2100

Jacksonville, Florida 32202

The name of the initial registered agent is:

Jeffrey M. Jacobs, CPA, P.A. One San Jose Place Suite 25 Jacksonville, FL 32257 (904) 260-0483

Mark C. Bryan Esq.

H03000276186 1

#### ARTICLES OF INCORPORATION

#### OF

#### MAB JAX COMPANY

#### ARTICLE III

#### **DURATION:**

The Corporation shall have perpetual existence.

#### ARTICLE IV

#### **PURPOSE:**

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be now or hereafter organized under the laws of the State of Florida.

#### ARTICLE V

#### CAPITAL STOCK:

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than seventy-five (75) persons. Stock will be issued and transferred only to: (1) natural persons, (2) estates, or (3) a trust as described in Title 26, United States Code, Section 1371, defining a qualified "small business corporation". In addition, no stock shall be issued or transferred to a non-resident alien. The corporation is authorized to issue only one class of stock. The total number of shares authorized shall be one thousand (1000) with a par value of \$1.00.

#### ARTICLES OF INCORPORATION

#### OF

#### MAB JAX COMPANY

#### ARTICLE VI

#### **BOARD OF DIRECTORS:**

The initial board of directors shall consist of one member. His name and mailing address, as well as, the position he holds is as follows:

Name:

Mel Bryan

Director

Address:

1895 San Marco Boulevard

Jacksonville, Florida 32207

#### **OFFICERS:**

The initial officers of the corporation shall consist of one person. His name and mailing address, as well as, the position he holds is as follows:

Name:

Mel Bryan

President/Secretary/Treasurer

Address:

1895 San Marco Boulevard

Jacksonville, Florida 32207

H03000276186 1

#### ARTICLES OF INCORPORATION

**OF** 

## MAB JAX COMPANY

### **ARTICLES VII**

#### INCORPORATOR:

The name and address of the incorporator is:

Name:

Mel Bryan

Address:

1895 San Marco Boulevard

Jacksonville, Florida 32207

The undersigned being the sole incorporator above named signs and acknowledges these Articles of Incorporation at Jacksonville, Florida on the 11<sup>th</sup> day of September 2003.

incorporator (Signature)

позорогия 1

#### ARTICLES OF INCORPORATION

OF

#### MAB JAX COMPANY

STATE OF FLORIDA

**COUNTY OF DUVAL** 

Before me, the undersigned authority, personally appeared Mel Bryan.

Who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Jacksonville in said County and State this 11th day of September 2003.

Notary Public

STATE OF FLORIDA

DIANE H. DE WOLFE

NY COMMISSION & DD 088550

EXPIRES: Fabruary 5, 2006

Bended Thru Notery Public Underwriters

Personally Known

or

Produced Identification

Type of ID produced: A. Druus License

PAGE 87/87

FILED

#### ARTICLES OF INCORPORATION

03 SEP 12 PM 9: 26

OF

SEUNDAME OF STATE TALLAHASSEE, FLORIDA

#### MAB JAX COMPANY

# ACCEPTANCE OF REGISTERED AGENT APPOINTMENT BY INCORPORATOR AS SET FORTH IN ARTICLE II

First - That MAB JAX COMPANY, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Jacksonville, State of Florida, has named Mark C. Bryan Esq., located at 225 Water Street, Suite 2100, in the City of Jacksonville, State of Florida, 32202, as its agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties.

Signature Mark C. Began

(Registered Agent)

Date 9-11-03